



FIRST THINGS FIRST

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Central Maricopa Regional Partnership Council Meeting Minutes

Call to Order

A telephonic special meeting of the First Things First Central Maricopa Regional Partnership Council was held on July 18, 2012 at the First Things First Regional Office, 1921 South Alma School Road, Suite #111, Mesa, Arizona 85210.

Vice Chair Maureen Duane welcomed everyone and called the meeting to order at approximately 12:00 p.m. All members appeared telephonically, and there were no members of the public present.

Members Present:

Vice Chair Maureen Duane, Genoveva Acosta-Bueno, Mara DeLuca Funke, Beth Haas, Zita Johnson, and Frank Narducci

Members Absent:

Lyra Contreras, Trinity Donovan, Karen Emery, Kathy Halter, and Tina Wilson

Tempe Promise Neighborhood Planning Grant Proposal

Regional Director Floth presented information to the Council members about the proposed Memorandum of Understanding for a one-year planning grant to write a proposal for a Promise Grant to cover a 20 block area in Tempe. The grant application needs to show a 50% match, and the matches shown for the application of \$153,292 is for the cost of those strategies and services already funded by the Central Maricopa Regional Partnership Council. Regional Director Floth answered various questions from Council members about the grant application. She stated that a large portion of the grant would be for a needs and assets study, which is a requirement in order to submit a proposal for a Promise Grant. In response to a question from Council Member Narducci, Regional Director Floth stated that there is no obligation after the first year to continue with the funding. It was also discussed that it is a very competitive process, with only a few grants being funded. She further stated that the decision as to whether the grant application is funded will be known in October, 2012.

Council Member Funke moved to approve the Memorandum of Understanding. Council Member Haas seconded the motion, and it passed unanimously, as verified by roll call.

Adjournment

Vice Chair Duane asked for any additional questions, or comments from the Council and receiving none, adjourned the meeting at 12:22 p.m.

Submitted By _____
Caitlyn Hollins, Administrative Assistant III

Approved By _____
Maureen Duane, Vice Chair